

Exhibit 1

REVISED

COASTAL CONSERVANCY

Staff Recommendation
September 25, 2003

**INVASIVE *SPARTINA* PROJECT – PHASE II
IMPLEMENTATION OF CONTROL PROGRAM**

File No. 99-054
Project Manager: Maxene Spellman

RESOLUTION AND FINDINGS:

Paragraph 3 of the recommended resolution for this project is revised to read as follows:

3. The disbursement of an amount not to exceed one hundred eighty thousand six hundred dollars (\$180,600), available through the 1999 CALFED Grant and a 2001 CALFED grant to the Conservancy, as separate grants for implementation of *Spartina* treatment and eradication demonstration projects. Grant recipients are the Alameda Flood Control District, the East Bay Regional Park District, the City of Palo Alto, the Marin Conservation Corps, the California State Parks Foundation, the USFWS Don Edwards San Francisco Bay National Wildlife Refuge, Friends of Corte Madera Creek, and National Audubon Society. Each grant shall be subject to the following conditions:

Subsections a., b. and c. of Paragraph 3 and the remainder of the resolution remain unchanged.

Paragraph 6 of the recommended findings for this project is revised to read as follows:

6. The Friends of Corte Madera Creek, the National Audubon Society, the Marin Conservation Corps, and the California State Parks Foundation are private nonprofit organizations existing under Section 501(c)(3) of the U.S. Internal Revenue Code, and whose purposes are consistent with Division 21 of the California Public Resources Code.”

The text of the staff recommendation is revised so that all references to the “City of San Rafael” as a proposed grantee are changed to the “Marin Conservation Corps” and all references to the “California Department of Parks and Recreation” as a proposed grantee are changed to the “California State Parks Foundation.”